TOWN OF SAMPSON

10770 270th Ave. New Auburn WI. 54757 715-967-2050 Townofsampson@citizens-tel.net

Resolution # 4-2022

<u>BE IT HEREBY RESOLVED</u> that the Security Bank in New Auburn being in the State of Wisconsin be designated as the only public depository under Chapter 34.05 of the Wisconsin State Statues for all public moneys coming into The Town of Sampson, Chippewa County, Wisconsin.

RESOLVED FURTHER that withdrawal disbursements/payments from the above depository are only by order check or Automatic Pre-approved ACH payments as provided in Section 66.0607 of the Wisconsin State Statute that in accordance there with, all order checks shall be approved by the Town Board before being signed by the following persons:

Jim Jerabek, Chairman
Susan Gehl, Clerk/ Treasurer
In absence of the Clerk/Treasurer: Supervisor, Carol Butterfield

RESOLVED FUTHER this resolution repeals resolutions of #1-2021 and #2 -2019

<u>RESOLVED FUTHER</u> that in lieu of his personal signature the following facsimile signature has been adopted (effective 21 April 2022) as shown:

Jiiii Jerabek	
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RESOLVED FUTHER	that these resolutions shall remain in effect until further
Town of Sampson	board action.

J. S. Mill

The Clerk shall properly post this resolution as required under Wisconsin State Statue 60.80. Dated this 14th day of November 2022

Jim Jerabek, Chairman

Samantha King, 1st Supervisor

Carol Butterfield, 2nd Supervisor

Susan Gehl, Clerk /Treasurer